

EMERGENCY COMMISSION MEETING
Minutes
Monday, May 23, 2005 (revised June 13, 2005)

A meeting of the Emergency Commission was held on Monday, May 23, 2005, in the Governor's Conference Room. Present in the conference room were Governor John Hoeven, Senator Bob Stenehjem, and Secretary of State Al Jaeger. Members participating via telephone conference call were Senator Ray Holmberg and Representative Ken Svedjan. Governor Hoeven called the meeting to order at 10:50 a.m.

Requests identified with an asterisk will be forwarded to the next Legislative Budget Section Committee per the provisions of N.D.C.C. § 54-16-04.1 and N.D.C.C. § 54-16-04.2 (no meeting date scheduled as of this date).

1. North Dakota Securities Department (Request # 1539)

Request approval for a line item transfer of \$566.24 from operating line to salaries line (\$566.24) for health insurance premium increase effective July 1, 2005, to apply to June 2005 payroll (with 8% of the biennium remaining, the agency's 8% balance in its salary line will not cover increase).

Rep. Svedjan moved for approval. Senator Holmberg seconded the motion. All members voted aye. Motion carried.

2. University of North Dakota (Request # 1540)

Request approval, under the provisions of N.D.C.C. § 54-16-13, to modify and extend an existing line of credit in the amount of \$2,610,854 with the Bank of North Dakota into the 2005-2007 biennium for expenditures (with the same prior stipulations) related to damages caused by a natural disaster occurring in Grand Forks in the spring of 1997, and which line of credit was originally approved for \$12,000,000 by the Emergency Commission on August 4, 1997, extended by the Emergency Commission on June 11, 2001, and extended again on June 4, 2003, for \$3,600,000 (copies of referenced minutes attached to request by Commission Secretary).

Rep. Svedjan moved for approval. Senator Holmberg seconded the motion. All members voted aye. Motion carried.

Secretary's Footnote: Minutes were revised on June 13, 2005, to remove the inadvertent asterisk from Request # 1540 in original minutes because N.D.C.C. § 54-16-13 does not require Budget Section approval.

3. North Dakota State University (Request # 1541)

Request approval, under the provisions of N.D.C.C. § 54-16-13, to modify and extend an existing line of credit for \$5,000,000 with the Bank of North Dakota into the 2005-2007 biennium for expenditures (with the same prior stipulations) related to damages caused by a natural disaster occurring in Fargo on June 19 and 20, 2000, and which line of credit was originally approved by the Emergency Commission for \$12,500,000 on July 21, 2000, extended for \$12,500,000 on June 11, 2001, and extended again for \$9,000,000 on June 4, 2003 (copies of referenced minutes attached to request by Commission Secretary).

Rep. Svedjan moved for approval. Senator Stenehjem seconded the motion. All members voted aye. Motion carried.

Secretary's Footnote: Minutes were revised on June 13, 2005, to remove the inadvertent asterisk from Request # 1541 in original minutes because N.D.C.C. § 54-16-13 does not require Budget Section approval.

4. Department of Transportation * (Request # 1542)

Request approval for increased spending authority of \$860,000 to accept federal funds for the grants line (\$860,000) from the National Highway Traffic Safety Administration for programs related to seat belt usage, blood alcohol .08 level incentives and impaired driving.

Senator Holmberg moved for approval. Rep. Svedjan seconded the motion. All members voted aye. Motion carried.

5. **North Dakota Department of Public Instruction * (Request # 1543)**

Request approval for increased spending authority of \$25,000,000 to accept federal funds from the No Child Left Behind Act of 2001 for grants line (\$25,000,000) for payments to the state's school districts prior to the end of 2003/2005 biennium.

Senator Holmberg moved for approval. Rep. Svedjan seconded the motion. All members voted aye. Motion carried.

6. **North Dakota Indian Affairs Commission (Request #1544)**

Request approval for a line item transfer of \$182.75 from operating line to salaries line (\$182.75) for health insurance premium increase effective July 1, 2005, to apply to June 2005 payroll.

Senator Holmberg moved for approval. Senator Stenehjem seconded the motion. All members voted aye. Motion carried.

The meeting adjourned at 11:16 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Alvin A. Jaeger". The signature is fluid and cursive, with the first name "Alvin" and last name "Jaeger" clearly distinguishable.

Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission